

## **Board of County Commissioners**

### **Agenda Request**

Date: February 23, 2004

To: Honorable Members of the Board

From: Chairman Jane Sauls

Subject: Board Consideration of Rescheduling the March 9, 2004 Board Meeting to March 16, 2004

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In your agenda packets for the February 24, 2004 Board meeting, Agenda Item #9 request early adjournment of the March 9, 2004, Board meeting to allow Commissioner Winchester and myself to fulfill our obligations as Canvassing Board appointees for the 2004 Presidential Preference Primary Election and cancellation of the August 31, 2004 Board meeting for the 2004 Primary Election.

Since that time, it has been brought to my attention, that both Commissioner Thael and Commissioner Proctor will not be available to attend the March 9, 2004 regularly scheduled Board meeting. Due to the absence of four out of seven Board members, I respectfully request that the Board reschedule the March 9, 2004 meeting to March 16, 2004. The March 23, 2004 Board meeting will continue on as currently scheduled.

#### **Options:**

1. Reschedule the March 9, 2004 Board meeting to March 16, 2004.
2. Cancel the August 31, 2004 Board meeting to allow Commissioners who are Canvassing Board appointees to fulfill their obligation for the 2004 Primary Election and to allow those Commissioners running for reelection to participate in election activities.
3. Board Direction.

#### **Recommendation:**

Options #1 and #2